

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091962

Entity Name: CB OUTINGS, INC.

FILED  
Sep 20, 2004  
Secretary of State

## Current Principal Place of Business:

4035 BATTERSEA ROAD  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

4035 BATTERSEA ROAD  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 65-1048456

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITMAN, NEAL S ESQ  
GROVE PLAZA SECOND FLOOR 2900 SW 28TH TER.  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

BURR, EDWARD III  
4035 BATTERSEA ROAD  
COCONUT GROVE, FL 33133 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWARD BURR III

09/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURR, EDWARD III  
Address: 4035 BATTERSEA ROAD  
City-St-Zip: CORAL GABLES, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BURR, EDWARD III  
Address: 4035 BATTERSEA ROAD  
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD BURR III

PRES

09/20/2004

Electronic Signature of Signing Officer or Director

Date